



City of Cincinnati Board of Health Finance Committee

Wednesday, July 18, 2018

Room 324

Mr. Robinson, Chair of the Board Finance Committee, called the July 18, 2018 Finance Committee meeting to order at 4:04.

Roll Call

Board of Health members present: Ronald Robinson, Kate Schroder

City of Cincinnati Primary Care (CCPC) Board members present: Luwanna Pettus-Oglesby

Senior Staff member present: Robert Schlanz

Ex-Officio Members present: Marilyn Crumpton, Interim Health Commissioner, Joyce Tate, Assistant Health Commissioner

Topic	Discussion	Action/Motion	Responsible Party
Approval of Minutes	The Committee Chair asked the Committee members if everyone had the opportunity to review the minutes. The Committee members responded affirmatively.	The Committee approved and accepted the minutes as distributed.	Ronald Robinson
Financial Update	The Committee discussed the OCHIN amendment that was discussed and recommended for approval in the last meeting. Mr. Schlanz explained how the negotiations with OCHIN transpired and the savings the amendment will give CHD. Mr. Schlanz also mentioned the upcoming LabCorp contract renewal that is due in March. The Committee discussed options		Ronald Robinson/Robert Schlanz

	<p>for lab services and agreed to further discussions on the topic. The Chair requested additional information be provided in Committee about how costs are introduced into CHD program areas. The Committee discussed the topic and Ms. Tate mentioned several important decisions that she will bring to the Committee for discussion as soon as she has gathered all the needed data. Committee Members clarified that things should come to the Finance Committee for discussion and expressed an interest in being involved when one group within the department finds an issue to be ethically recommended but no funds are available to fund the proposal. The Chair also clarified that he would like the Committee to be a land bridge and would also like the more mundane decisions to be shared with the Committee along with the budget justification so the staff get in the habit of looking at both the expense and the revenue side of each decision.</p>	<p>The Chair clarified that he would like the Committee to focus time on both expense reduction opportunities and revenue generation opportunities.</p> <p>Ms. Tate requested and was granted time each meeting to highlight her program operations.</p>	
Dashboard Review	<p>Mr. Schlantz began by saying the 2019 budget is just now being loaded so he expects to have some information next month on FY 2019. He then showed the dashboard reflecting FY 2018. He commented that the earlier trends continued due to the</p>	<p>The Committee agreed to put together a power point presentation with pictures that would accurately describe the impact if CHD had to cut dental services. This presentation could be used to facilitate discussions with stakeholders</p>	Robert Schlantz/All

	<p>provider shortage and that the impact was reduced in later months.</p> <p>He also reviewed the provider numbers and briefly discussed the problem with keeping good providers. Mr. Schlantz also discussed the dental vacancies and the numbers related to those vacancies as well. Dr. Crumpton shared the FYI Memo that was shared with City Council and the City Manager about the Dentist salary issue. The Committee discussed the issue in depth and the best way to get the information to the City Administration in clear terms. This is an urgent matter as CHD is now facing the real possibility of having to cut dental services for lack of dentists. The Committee also reviewed the information provided by Ms. Carter on 7/17/18 about the Dentist candidates but the need for the salary to be competitive. The Committee brainstormed other stakeholders like CCHMC who can help advocate in this situation</p>	<p>and City Administration in a timely manner</p>	
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Meeting Adjourned 5:08 p.m.

Next Meeting August 22, 2018 at 4:00 p.m.

Minutes prepared by Vicky Minnich